



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Meeting Minutes

Monday April 10, 2006

7:00 P.M.

Town Offices

Members Present: Selectman Jason Booth, Selectman Richard Lemoine, Selectman Kevin O'Connor, Selectwoman Karyn Puleo, and Selectwoman Jacqueline Schnackertz. Town Administrator Rosemary Cashman, and Admin Assistant Therese Gay.

Motion by Selectman O'Connor to call the meeting to order, second by Selectman Booth,
Vote – Unanimous

The meeting opened with discussion on where the Town Meeting will be held. The Board decided on the Tyngsborough Elementary School. The building is new, bright and the residents like meeting at the school. The office will notify the Superintendent's office to reserve the room.

The Special Town Meeting has some items and the Administrator is working with the departments to finalize.

The Administrator has set a time schedule for the Board to meet with the Departments submitting articles for discussion. The Board will meet on April 24 and May 1 with the departments.

1. Budgets and Town Meeting Warrant

The Selectmen started to review the warrant articles. The Chair asked if there were any questions on the first 31 Articles. These are the articles submitted by the Town Boards. The Administrator has set up a time schedule and has invited the department representative to attend the Selectmen's meeting of April 24 and May 1 to answer any questions the Board may have. Articles 32 through 41 are citizens' petitions. The petitioners will also be invited to attend the Selectmen's meeting to discuss their requests. There is one citizens' petition that was received this afternoon the Board discussed and agreed to place it on the warrant. The budget discussion remained the same; there will be cuts in the FY07 budget. The Administrator calculated the hours to be cut from each department including the managers. The Police Dept. will face lay offs. The Board is okay with the Warrants and the Budget. The Administrator will contact the Schools Financial Director and talk about adding as a contingency fund for article 29, the roof repair at the early childhood center. Before entering Executive Session the Chair discussed meeting dates for May. Nothing was set.

Motion by Selectman O'Connor to enter into Executive Session to discuss litigation strategy relating to the Elementary School Building Committee and to return to open session only to adjourn, second by Selectwoman Puleo.

Roll Call Vote: Selectman Jason Booth, yes; Selectman Rich Lemoine, yes; Selectman Kevin O'Connor, yes; Selectwoman Karyn Puleo, yes; and Selectwoman Jacqueline Schnackertz, yes.

2. Executive Session (If Necessary)

The Selectmen returned to open session to adjourn the meeting.

3. Adjournment

Motion by Selectwoman Puleo to adjourn the meeting second by Selectman Booth.

Vote – Unanimous

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Therese Gay
Admin Assist.